

REVISED HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Tuesday, June 2, 2020

2:00 P.M.

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99

City of Fort Worth Website Homepage: [Watch Live Online](#)

Committee Members

Kelly Allen Gray, Chair

Gyna Bivens, Council Member

Cary Moon, Vice Chair

Carlos Flores, Council Member

City Staff

Staff Liaison: Fernando Costa Assistant City Manager

Leann Guzman, Senior Assistant City Attorney

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1. **Call to Order** – Kelly Allen Gray, Chair
 2. **Approval of Minutes from the Meeting Held on January 14, 2020** – Kelly Allen Gray, Chair
 3. **Presentation on the Recommendations of the Community Development Council for the City's 2020-2021 Action Plan for Use of Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Grant Funds** – Barbara Asbury, Compliance and Planning Manager, Neighborhood Services Department
 4. **Briefing on the Emergency Household Assistance Program Funded through the CARES Act**-Victor Turner, Director, Neighborhood Services Department
 5. **Briefing on Strategies to Improve Timeliness of Federal Grant Fund Expenditures** - Barbara Asbury, Compliance and Planning Manager, Neighborhood Services Department
 6. **Executive Session** - The Housing and Neighborhood Services Committee will conduct a closed meeting to:
 - A. Seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]: (i) legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. Request for Future Agenda Items – Kelly Allen Gray, Chair

8. Adjourn – Kelly Allen Gray, Chair

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act and the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted on March 13, 2020.



**CITY OF FORT WORTH
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
Minutes of January 14, 2020 Meeting**

Committee Members Present:

Kelly Allen Gray, Chair

Carlos Flores, Council Member

Cary Moon, Vice Chair

Gyna M. Bivens, Council Member

Committee Members Absent:

City Staff Present:

Fernando Costa, Assistant City Manager

Vicki Ganske, Senior Assistant

City Attorney

Sonia Singleton, Assistant Director, Neighborhood Services Department

1. Call to Order

Committee Chair, Councilmember Gray, called the meeting to order at 2:00 p.m.

2. Approval of Minutes from the Meeting Held on December 3, 2019.

Motion was made by Council Member Moon to approve the December 3, 2019 minutes as presented. Council Member Flores seconded the motion and it passed.

- 3. Briefing on the Selection of the 2020 Target Neighborhood for the Neighborhood Improvement Program** – Victor Turner, Director, Neighborhood Services Department. Mr. Turner provided detailed information regarding the selection process used in identifying Neighborhood Profile Areas (NPA) with distressed characteristics as well as analyzing the NPAs, creating an objective profile, reviewing the data with the teams and making a final recommendation. This review was in conjunction with specific criteria for the neighborhood selection including median household income, poverty rate, unemployment rate, population without a high school diploma, Code violations, crimes against people, pavement condition index, leveraging resources for non-profit collaboration and initiatives, and neighborhood association capacity, leadership and engagement. Mr. Turner also discussed the prior neighborhoods that participated in the Neighborhood Improvement Program (NIP) and the current rankings of those neighborhoods. For this year, the Rosemont Neighborhood was chosen because its score of 46 ranked it as the first place winner of the Neighborhood Selection process. The Rosemont Neighborhood has many of the attributes listed and there is room for potential improvements such as street conditions, sidewalks and lighting, security camera installation, litter and dumping removal, as well as home improvements with a housing rehab program.

6. Executive Session

There were no items for an Executive Session.

7. Future Agenda Items

There were no Future Agenda items

8. Adjournment

With no further presentations or discussions, Chairwoman Gray adjourned the regular meeting of the Housing and Neighborhood Services Committee at 1:52 p.m., Tuesday, January 14, 2020.

These minutes approved by the Housing and Neighborhood Services Committee on the ____ day of _____, 2020.

PREPARED BY and ATTESTED:

APPROVED:

Celeste Macklin, Administrative Assistant

Kelly Allen Gray, Chair